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O3 MAR 21 PH 2: 03
SECRETARY OF STATE

Amend

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

O3 MAR 21 PH 2: 03
TALLAHASSEE FLORIDA

Lago Del Rey Condominium, Inc. 9

(Document Number of Corporation (If known)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

 $\begin{tabular}{ll} FIRST: & Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.) \end{tabular}$

Article LX

SECOND: The date of adoption of the amendment(s) was: \(\frac{1}{2003} \)
THIRD: Adoption of Amendment (CHECK ONE)
The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
Mullion Signature of Chairman, Vice Chairman, President or other officer
MICHAEL J MANCUSO Typed or printed name
Vice Chairman 3-10-03 Title Date

AMENDMENT THE ARTICLES OF INCORPORATION LAGO DEL REY CONDOMINIUM, INC. 9

(additions indicated by underlining, deletions by "----", and unaffected language by "...")

ARTICLE IX.

The By-Laws of the Corporation shall initially be made and adopted by its first Board of Directors.

Prior to the time the property described in Article II hereinabove has been submitted to Condominium ownership by the filing of the Declaration of Condominium, said first Board of Directors shall have full power to amend, alter or rescind said By-Laws by a majority vote.

After the property described in Article I hereinabove has been submitted to Condominium ownership by the filing of the Declaration of Condominium, the By-Laws may be amended, altered, supplemented or modified by the membership at the Annual meeting, or at a duly convened special meeting of the membership by a majority of those Unit Owners present in person or proxy at a regular or special members' meeting where a quorum is obtained of the membership, by vote, as follows:

- A. If the proposed change has been approved by the unanimous approval of the Board of Directors, then it shall require only a majority vote of the total membership to be adopted.
- B. If the proposed change has not been approved by the unanimous vote of the Board of Directors, then the proposed change must be approved by three-fourths (3/4ths) of the total vote of the membership.

No amendment shall change the rights and privileges of the Developer, Lessor and Management Form referred to in said Declaration and Exhibits attached thereto without the applicable parties' written approval.

. . .